



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

September 5, 2006

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Clerk-Recorder, Finance Director, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, Assistant Assessor, and Health and Human Services Director of Financial Services.
- 3) **APPROVAL OF MINUTES:**
Regular Meeting of August 8, 2006
Regular Meeting of August 15, 2006

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)

AUDITOR-CONTROLLER

- 4) 2006-07 Tax Rates
RECOMMENDED ACTION: Approve and authorize the Chairman's signature on proposed **Resolution** approving the Tax Rates for Fiscal Year 2006-07.

COMMUNITY DEVELOPMENT

- 5) Antelope Valley RPAC Appointments
RECOMMENDED ACTION: Appoint two individuals to the Antelope Valley RPAC (Alternate Members)- Richard Petterson and David Newman.

REGULAR AGENDA

Approximately
30 Minutes

COUNTY ADMINISTRATION / HUMAN RESOURCES

- 6a) Resolution authorizing the Deputy Administrative Officer- Human Resources to amend the County of Mono list of allocated positions to add a 0.42 "At-Will" Construction Inspector as of September 1, 2006 **(Evan Nikirk/Robert Garret)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** authorizing the Deputy Administrative Officer- Human Resources to amend the County of Mono list of allocated positions to add a 0.42 "At-Will" Construction Inspector as of September 1, 2006.
- 6b) Resolution approving Employment Contract with Phillip Touchstone **(Evan Nikirk/Robert Garret)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** approving an employment agreement with Phillip Touchstone and prescribing the compensation appointment, and conditions of said employment.
- 6c) Resolution approving Employment Contract with Michael L. Finney **(Robert Garret)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** approving an employment agreement with Michael L. Finney and prescribing the compensation appointment, and conditions of said employment.
- 6d) Resolution approving Employment Contract with David Scheidlinger, M.D. **Robert Garret)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** approving an employment agreement with David Scheidlinger, M.D. and prescribing the compensation appointment, and conditions of said employment.

- 6e)** Resolution authorizing the Deputy County Administrative Officer – Human Resources to amend the County of Mono list of allocated positions to reflect a reorganization of Treasurer-Tax Collector's Office and correct the allocation of positions in the Information Technology Department as of September 1, 2006
(Robert Garret)

RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** authorizing the Deputy County Administrative Officer – Human Resources to amend the County of Mono list of allocated positions to reflect a reorganization of Treasurer-Tax Collector's Office and correct the allocation of positions in the Information Technology Department as of September 1, 2006 .

Approximately
10 Minutes

BOARD OF SUPERVISORS

- 7)** Letter of Support for Crowley Lake Fish Camp to continue operations at Crowley Lake **(Supervisor Hazard)**

RECOMMENDED ACTION: Review and potentially approve Chair's signature on a letter from the Board of Supervisors to the Board of Commissioners of the Los Angeles Department of Water and Power in support of the renewal of the lease for Crowley Lake Fish Camp to continue management and operations on Crowley Lake.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **September 12, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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